

100-41

1585-10



OFFICE OF THE ATTORNEY GENERAL
ROLAND W. BURRIS
ATTORNEY GENERAL
STATE OF ILLINOIS

TO: **PAUL TAKACS**

DATE: **10-4-91**

FROM: **J.P. Egan**

RE: **Articles of Incorporation**

- | | |
|--|--|
| <input type="checkbox"/> TAKE NECESSARY ACTION | <input type="checkbox"/> DRAFT (LETTER)(MEMO) FOR |
| <input type="checkbox"/> FOR YOUR APPROVAL | (MY)(YOUR) SIGNATURE |
| <input type="checkbox"/> APPROVED | <input checked="" type="checkbox"/> PER OUR CONVERSATION |
| <input type="checkbox"/> REPLY | <input type="checkbox"/> SEE ME ABOUT ATTACHED |
| <input type="checkbox"/> RE-DO AND RE-SUBMIT | <input type="checkbox"/> RETURN |
| <input type="checkbox"/> FOR YOUR COMMENTS | <input type="checkbox"/> FILE |
| <input type="checkbox"/> FOR YOUR INFORMATION | <input type="checkbox"/> SEE REVERSE SIDE FOR |
| <input type="checkbox"/> FOR YOUR SIGNATURE | ADDITIONAL COMMENTS |

REMARKS:

Paul,

Attached are the Articles of
Incorporation for:

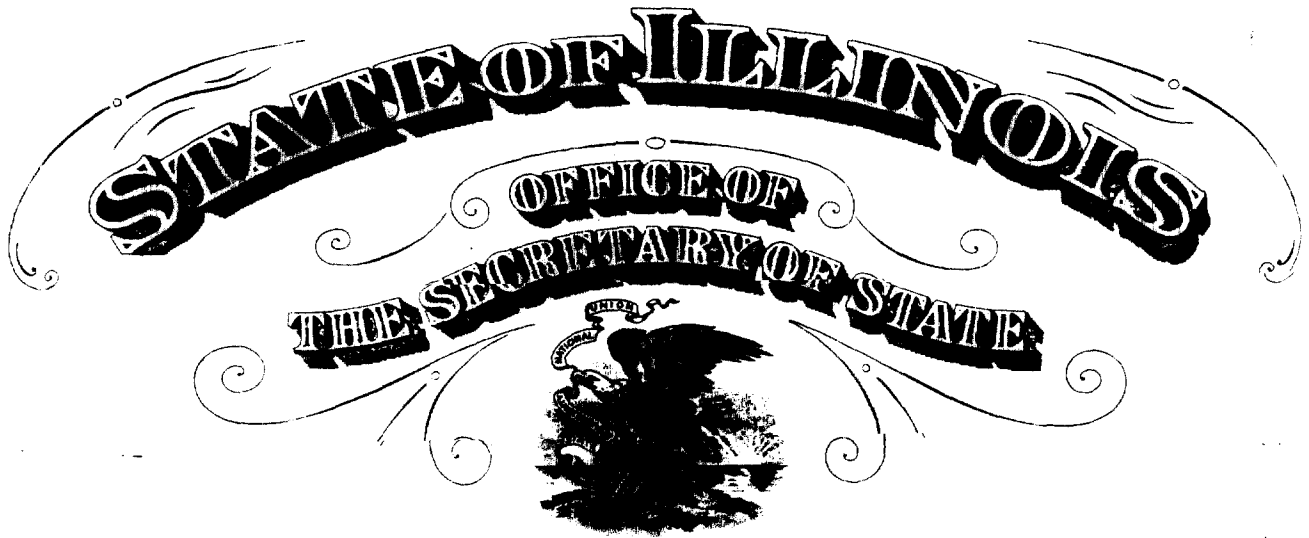
Sauget, C.

Industrial Salvage & Disposal, Inc.

Should you need anything else, let
me know.

J.P.

RECEIVED
OCT 07 1991
IEPA/DLPC



To all to whom these Presents Shall Come, Greeting:

Whereas,

INDUSTRIAL SALVAGE & DISPOSAL, INC.

*incorporated under the laws of the State of Delaware
has filed in the Office of the Secretary of State, duly authenticated, evidence of
its incorporation and an application for Certificate of Authority to transact
business in this State as provided by "THE BUSINESS CORPORATION ACT"
of Illinois, in force July 13, A. D. 1933.*

*Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,
by virtue of the powers and duties vested in me by law, do hereby issue this
Certificate of Authority and attach thereto a copy of the application of the
aforesaid corporation.*

In Testimony Whereof, *I thereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 9th
day of November AD 19 59 and
of the Independence of the United States
the one hundred and 84th.*

(SEAL)

Charles F. Carpentier

SECRETARY OF STATE



Form J
(FILE IN DUPLICATE)

Date Paid 11-9-59
License Fee \$ 17.50
Franchise Tax \$ 11.67
Filing Fee \$ 20.00
Penalty \$ -
Clerk 49.17

APPLICATION FOR CERTIFICATE OF AUTHORITY OF FOREIGN CORPORATION

East St. Louis, Illinois

November 4, 1959

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois:

Industrial Salvage & Disposal, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware hereby makes application for a 2426 36 certificate of authority to transact business in the State of Illinois and submits the following application pursuant to "The Business Corporation Act," of Illinois:

First—The above corporation was duly incorporated under the laws of the State of Delaware on the 27th day of October, A.D. 1959, for a term of perpetual years.

Second—The location of the principal office as designated in the charter is No. 100 West Tenth St. Wilmington 99, Delaware. The locations of its principal places of business are: No. 100 West Tenth St. Wilmington 99, Delaware and Monsanto, Illinois

Third—The address of the proposed registered office in the State of Illinois will be located at 805-07 Spivey Building street in the city of East St. Louis (Zone -) Illinois, and the name of its proposed registered agent in this State at such address is: Elmer C. Weihl

Fourth—The corporation is transacting business and qualified under the foreign corporation laws of the following states and countries other than Illinois: None

Fifth—The names of its officers and directors and their addresses are as follows:

NAME	City and State	Street and No.
President <u>Leo Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>2902 Monsanto Ave.</u>
Secretary <u>Paul Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>1409 Nickell St.</u>
Director <u>Leo Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>2902 Monsanto Ave.</u>
Director <u>Paul Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>1409 Nickell St.</u>
Director <u>Vincent Sauget</u>	<u>Belleville, Ill.</u>	<u>143 No. 81st St.</u>
Director _____	_____	_____
Director _____	_____	_____
Director _____	_____	_____

PAID
NOV - 9 1959
Charles F. Carpentier
Secretary of State



To all to whom these Presents Shall Come, Greeting:

Whereas,

SAUGET & CO.

Delaware

incorporated under the laws of the State of
has filed in the Office of the Secretary of State duly authenticated evidence of
its incorporation and an application for Certificate of Authority to transact
business in this State, as provided by "THE BUSINESS CORPORATION ACT"
of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers and duties vested in me by law, do hereby issue this
Certificate of Authority and attach thereto a copy of the application of the
aforesaid corporation.

In Testimony Whereof, *I thereto set my hand and cause to*
be affixed the Great Seal of the State of Illinois

Done at the City of Springfield this 25th

day of March *AD. 19* 65 *and*
of the Independence of the United States
the one hundred and 89th.

(SEAL)

Paul Powell

SECRETARY OF STATE



Form J
(FILE IN DUPLICATE)

Date Paid 3-25-65
License Fee \$
Franchise Tax \$
Filing Fee \$ 20.00
Penalty \$
Clerk [Signature]
758 26

APPLICATION FOR CERTIFICATE OF AUTHORITY OF FOREIGN CORPORATION

East St. Louis, Illinois

March 9, 1965

To PAUL POWELL, Secretary of State, Springfield, Illinois:

INDUSTRIAL SALVAGE & DISPOSAL, INC.

SAUGET & CO., formerly known as/, a corporation organized

and existing under and by virtue of the laws of the State of Delaware hereby makes

application for a n amended certificate of authority to transact business in the State of Illinois and submits the following application pursuant to "The Business Corporation Act," of Illinois:

First—The above corporation was duly incorporated under the laws of the State of Delaware on the 27th day of October, A.D. 1959, for a term of perpetual years.

Second—The location of the principal office as designated in the charter is 100 West Tenth Street Wilmington 99, Delaware
The locations of its principal places of business are: 100 West Tenth Street, Wilmington 99, Delaware and Monsanto, Illinois

Third—The address of the proposed registered office in the State of Illinois will be located at 401-09 Spivey Building street in the city of East St. Louis (Zone) Illinois, and the name of its proposed registered agent in this State at such address is: PAUL POWELL Alfred D. Wehl

Fourth—The corporation is transacting business and qualified under the foreign corporation laws of the following states and countries other than Illinois: None

Fifth—The names of its officers and directors and their addresses are as follows:

Paul Powell
Secretary of State

NAME	City and State	Street and No.
President <u>Leo Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>2902 Monsanto Avenue</u>
Secretary <u>Paul Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>2901 Upper Cahokia Road</u>
Director <u>Leo Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>2902 Monsanto Avenue</u>
Director <u>Paul Sauget</u>	<u>E.St.Louis, Ill.</u>	<u>2901 Upper Cahokia Road</u>
Director <u>Vincent Sauget</u>	<u>Belleville, Ill.</u>	<u>143 North 81st Street</u>
Director		
Director		
Director		

Seventh—The number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
Common		1,000	\$100.00

Eighth—The number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
Common		350	\$100.00

(Note: "Issued" shares, as used above, include (1) "outstanding" shares, and (2) all shares which have been issued and repurchased or redeemed by the corporation, but not cancelled of record in the home State.)

Ninth—The amount of stated capital and the amount of paid in surplus of the corporation as defined by "The

Business Corporation Act" of Illinois, is:

Stated Capital \$ 35,000.00

(Note: If no Paid in Surplus, insert "None")

Paid in Surplus \$ none

Total \$ 35,000.00

*Tenth—Give an estimate of the total value of all the property of the corporation for the following year

\$ 35,000.00

Eleventh—Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois

\$ 35,000.00

Twelfth—State the estimated total business of the corporation to be transacted by it everywhere for the following year

\$ 12,000.00

Thirteenth—State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois

\$ 12,000.00

Fourteenth—

INTERROGATORIES:

- Is the corporation actually transacting business at the present time in the State where it was organized? Yes
- From what office will the affairs of the corporation be managed? Monsanto, Illinois
- To what office or offices will all contracts with the corporation be forwarded for final acceptance? Monsanto, Illinois
- At what office or offices will the directors and stockholders meeting be held? Monsanto, Illinois
- The number of shares of all classes owned by residents of Illinois is: 350
- The number of shares of all classes owned by non-residents of Illinois is: None
- Is the corporation transacting business in this State at this time? Yes
- If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois: November 10-1959

*PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualification.

Certificate Number _____



To all to whom these Presents Shall Come, Greeting:

Whereas, _____

SAUGET & CO.

Delaware

incorporated under the laws of the State of
has filed in the Office of the Secretary of State duly authenticated evidence of
its incorporation and an application for ^{Amended} Certificate of Authority to transact
business in this State, as provided by "THE BUSINESS CORPORATION ACT"
of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by ^{Amended} virtue of the powers and duties vested in me by law, do hereby issue this
Certificate of Authority, and attach thereto a copy of the application of the
aforesaid corporation.

In Testimony Whereof, *I thereto set my hand and cause to*
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 21st
day of November *AD 19* 35 *and*
of the Independence of the United States
the one hundred and 91st.

(SEAL)

Paul Powell

SECRETARY OF STATE



Form BCA-106 or 114
(FILE IN DUPLICATE)

Date Paid 11-21-66
License Fee \$
Franchise Tax \$
Filing Fee \$28.00
Penalty \$
Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY OF FOREIGN CORPORATION

3366 12

To PAUL POWELL, Secretary of State, Springfield, Illinois: _____, 196

SAUGET & CO. _____, a corporation organized
and existing under and by virtue of the laws of the State of Delaware hereby makes
application for a n amended certificate of authority to transact business in the State of Illinois and
submits the following application pursuant to "The Business Corporation Act," of Illinois:

First—The above corporation was duly incorporated under the laws of the State of Delaware
on the 27th day of October, A.D. 19 59,
for a term of perpetual years.

100 West 10th St.

Second—The location of the principal office as designated in the charter is Wilmington, Del.

The locations of its principal places of business are: 100 West 10th St., Wilmington, Del. &
Monsanto, Ill.

Third—The address of the proposed registered office of the State of Illinois will be located at
210 North Fifth street in the city of East St. Louis
(62201), County of St. Clair, and the name of its proposed registered
(ZIP CODE)
agent in this State at such address is: Elmer C. Weihl

Fourth—The corporation is transacting business and qualified under the foreign corporation laws
of the following states and countries other than Illinois:

Fifth—The names of its officers and directors and their addresses are as follows:

NAME	City and State	Street and No.
President <u>Leo Sauget</u>	<u>Monsanto, Ill.</u>	<u>2902 Monsanto Ave.</u>
Secretary <u>Paul Sauget</u>	<u>Monsanto, Ill.</u>	<u>2901 Upper Cahokia Rd.</u>
Director <u>Leo Sauget</u>	<u>Monsanto, Ill.</u>	<u>2902 Monsanto Ave.</u>
Director <u>Paul Sauget</u>	<u>Monsanto, Ill.</u>	<u>2901 Upper Cahokia Rd.</u>
Director <u>Vincent Sauget</u>	<u>East St. Louis,</u>	<u>Ill. 225 Julia Pl.</u>
Director _____		
Director _____		
Director _____		

P A T E

NOV 21 1966

Seventh—The number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
common		1,000	\$100.00

Eighth—The number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
common		350	\$100.00

(NOTE: "Issued" shares, as used above, include (1) "outstanding" shares, and (2) all shares which have been issued and repurchased or redeemed by the corporation, but not cancelled of record in the home State.)

Ninth—The amount of stated capital and the amount of paid in surplus of the corporation as defined by "The Business Corporation Act" of Illinois, is:

	Stated Capital	\$ 35,000.00
(Note: If no Paid in Surplus, insert "None")	Paid in Surplus	\$ none
	Total	\$ 35,000.00

~~Tenth—Give an estimate of the total value of all the property of the corporation for the following year~~

~~Eleventh—Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois~~

~~Twelfth—State the estimated total business of the corporation to be transacted by it everywhere for the following year~~

~~Thirteenth—State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois~~

~~Fourteenth—
INTERROGATORIES.~~

- ~~(a) Is the corporation actually transacting business at the present time in the State where it was organized?~~
- ~~(b) From what office will the affairs of the corporation be managed?~~
- ~~(c) To what office or offices will all contracts with the corporation be forwarded for final acceptance?~~
- ~~(d) At what office or offices will the directors and stockholders meeting be held?~~
- ~~(e) The number of shares of all classes owned by residents of Illinois is:~~
- ~~(f) The number of shares of all classes owned by non-residents of Illinois is:~~
- ~~(g) Is the corporation transacting business in this State at this time?~~
- ~~(h) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:~~

~~*PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualification.~~

F 1326
642-4
Form BCA (12 or 110) Date 5-27-70
Filing Fee \$ 1-
Clerk [Signature]

**CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS**

STATE OF ILLINOIS }
ST. CLAIR COUNTY } ss. 5175 49

TO PAUL POWELL,
Secretary of State,
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Delaware for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is SAUGET & CO.

2. The address, including street and number, if any, of its present registered office (before change) is 234 Collinsville Avenue, East St. Louis, Illinois 62201

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to No. 1 South Church Street, in the City of Belleville (62220) County of St. Clair
(Zip Code)

4. The name of its present registered agent (before change) is Harold G. Baker, Jr.

5. The name of the new registered agent is Same

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

FOR 1972

THE BUSINESS CORPORATION ACT
ANNUAL REPORT

P 1328-642-6

FILE NO

FILED
 FEB 22-72

JOHN W. LEWIS
 SECRETARY OF STATE OF ILLINOIS

FILING FEE \$15.00

SEE TYPEWRITER IN EXECUTING
 THIS REPORT WHICH MUST BE
 FILED PRIOR TO MARCH 1ST

1) CORPORATE NAME Sauget & Co.
 REGISTERED AGENT c/o Harold G. Baker, Jr.
 REGISTERED OFFICE No. 1 South Church Street
 CITY, STATE, ZIP CODE Belleville, Illinois 62220

975 38

2) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS

PAUL SAUGET, President

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE OR TRUSTEE)

3) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Delaware PURSUANT TO THE
 PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS. HEREBY MAKES THE FOLLOWING REPORT

4) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE IF OFFICERS ARE DIRECTORS, SO STATE

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
<u>Paul Sauget</u>	<u>PRESIDENT</u>	<u>2901 Upper Cahokia Rd.,</u>	<u>Sauget,</u>	<u>Ill.</u>
<u>Harold G. Baker, Jr.</u>	<u>SECRETARY</u>	<u>1 South Church St.,</u>	<u>Belleville,</u>	<u>Ill.</u>
	<u>TREASURER</u>			
<u>Paul Sauget</u>	<u>DIRECTOR</u>	<u>2901 Upper Cahokia Rd.,</u>	<u>Sauget,</u>	<u>Ill.</u>
<u>Diane Sauget</u>	<u>DIRECTOR</u>			
<u>Yvonne Sauget</u>	<u>DIRECTOR</u>			
	<u>DIRECTOR</u>			
	<u>DIRECTOR</u>			

5) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED

Sanitary Landfill operators and hauling.

6) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS 1,000 ITEMIZED AS FOLLOWS

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		<u>1,000</u>	<u>\$100.00</u>

7) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS 350 ITEMIZED AS FOLLOWS

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		<u>350</u>	<u>\$100.00</u>

8) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
AS OF DECEMBER 31st IS:STATED CAPITAL \$ 35,000.

PAID-IN SURPLUS \$ _____

TOTAL \$ 35,000.

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILING THIS

9) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE LOCATED ON _____ DAY OF _____, 19____ \$ _____

11) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

14) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

15) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER: 2902 Monsanto Ave., Sauget, Ill. 62206

16) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION October 27, 1957 AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

100 West Tenth Street
NUMBER AND STREET

Wilmington
CITY

Delaware
STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

President

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 10th DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF February AD 19 72

SAUGET & CO.
CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

BY Ed. Sauget, President
SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE

STATE OF Illinois

COUNTY OF St. Clair

ss.

I, Betty Jean Long
OF February AD 19 72

A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 10th DAY

THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Betty Jean Long
NOTARY PUBLIC